

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

SPECIAL JOINT BOARD OF TRUSTEES MEETING with FINANCE COMMITTEE
2015 Budget Meeting

Thursday, October 23, 2014 at 7:00 PM

PLEASE TAKE NOTICE that the Village Board of Trustees and Finance Committee, Village of Fontana on Geneva Lake, Walworth County, will meet on Thursday, October 23, 2014, starting @ 7:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting of the Board of Trustees & Finance Committee to Order
Roll Call

**THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Joint Session General Business

1. 2015 Budget Review – Approval for Publication

Adjournment Finance Committee

Village Board General Business

1. 2014 Audit Engagement Letter Approval – Patrick Romenesko, SC
2. Geneva Lake Water Safety Patrol 2015 Contract Approval
3. Scherrer Construction Emergency Bridge Repair Project Invoice Approval
4. Collins Engineers Bridge Replacement Design Contract Approval

Village Board Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” specifically the rescue services agreement with Paratech, and the Village snow plowing services agreement with property owner associations.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 8:00 pm or at the next regularly scheduled Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

Dated this 22nd day of October, 2014.

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Linneman, Village Clerk

theresa@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m.-4:00 p.m. at 262-275-6136 or write P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.